

**SHADE TREE REGULAR MEETING MINUTES
DECEMBER 19, 2017**

Meeting Called to Order: 7:00 p.m.

Members in Attendance: K. Halpin, G. Pohorely, S. McDonald, S. Marr
Absent:

Special Meeting

The Washington Borough Shade Tree Commission Meeting was called to order and the "Open Public Meetings Act" read into the Record. A special meeting was held to solely discuss and decide on the vendor to complete maintenance work with the remaining 2017 budget allowance.

COMMUNICATIONS:

OLD BUSINESS:

1. 2017 Maintenance Quotes - The Shade Tree Commissioners reviewed the (3) quotes that were submitted for tree maintenance work in various locations in town. A Motion was made by S. McDonald and seconded by G. Pohorely to hire Action Tree Service to remove 3 trees, 6 stumps and trim 10 trees. This choice was based on the most cost efficient quote. Action Tree Service's previous work in the Borough has also proven to be well received.

Ayes: 4, Nays: 0
Motion Carried

2. 57 Youmans Ave. - A concerned citizen reported a potentially hazardous tree to the Borough Manager. The Norway Maple is in the right-of-way area and the Shade Tree Commission agreed that an estimate should be obtained. Action Tree Service submitted a price that did not exceed the remaining amount in the Commission's 2017 budget. A Motion was made by K. Halpin and seconded by S. Marr to have the Norway Maple and stump removed by Action Tree Service.

Ayes: 4, Nays: 0
Motion Carried

ADJOURNMENT:

Hearing no further business before the Commission, it was moved by S. Marr and seconded by G. Pohorely that the meeting be adjourned at 7:30 p.m.

Ayes: 4, Nays: 0
Motion Carried

Respectfully submitted,

Susan Fleming